

Memorandum

**TO: Envision San Jose 2040
Task Force**

FROM: Michael Brilliot

**SUBJECT: February 23, 2009
TASK FORCE MEETING**

DATE: February 19, 2008

This memo provides information to assist you in preparing for the February 23, 2009 Envision San Jose 2040 Task Force meeting.

Agenda Item 3 – Discussion of the results of the February 7th Task Force and Community Workshop and development of up to four Land Use/Transportation Scenarios

To prepare for the development of the Land Use/Transportation Scenarios, staff will first present and discuss a summary of the key strategies and common themes used by Task Force and community members at the February 7th Workshop. In addition to the meeting synopsis, which includes the flip chart notes and a photo of the completed exercise for each discussion group, your packet includes a document, “Summary and Highlights of Task Force and Community Input” and several figures that illustrate key results from the Workshop.

Included in the packet is a summary of an additional workshop exercise that was prepared by a group comprised of VTA staff persons John Ristow and Chris Augenstine and City of San Jose DOT staff persons Hans Larsen, Manuel Pineda and Paul Ma. This exercise was prepared after the Task Force and Community Workshop in order to provide a sample approach that closely links future jobs and housing growth with planned and existing transportation facilities. The summary of this sample exercise is provided for your information and consideration in the scenario development process.

Using the results from the Workshop, the Task Force will develop “up to” four conceptual Land/Use and Transportation scenarios at the February 23 Task Force meeting. Each of these high level scenarios will need to identify an amount of planned job and housing growth and the general approach for where to locate this growth. Staff will further develop these scenarios and bring them back to the Task Force at the next Task Force meeting for further discussion and refinement. At the conclusion of the March 24th meeting, the Task Force will recommend which scenarios to move forward in the Envision San Jose 2040 process for fiscal, economic and environmental analysis. While these scenarios will be further developed and potentially modified throughout the Envision San Jose process, the location and amount of planned growth will need to stay within the overall scope of the selected scenarios so that the Environmental Review process can be completed.

Agenda Item 6 – Announcements

To meet the Envision San Jose EIR schedule, the Task Force will need to identify which scenarios to analyze in the EIR by the conclusion of the March 23rd Task Force meeting. To achieve this goal we anticipate that we will likely need an additional Task Force meeting prior to March 23rd. Please hold Monday, March 9, 2009 on your calendar as a tentative Task Force Meeting date. The City Council Wing rooms are reserved for this meeting from 6:30 p.m. to 9:00 p.m..

If you have any questions, please contact either me or Andrew Crabtree. I can be reached by phone at (408) 535-78731 or by email at: michael.brilliot@sanjoseca.gov.. Andrew can be reached by phone at (408) 535-7893 or by email at: andrew.crabtree@sanjoseca.gov.

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